

**47<sup>th</sup> National Silhouettes Meeting of Kappa Alpha Psi Fraternity, Inc.**

**Business Session III Meeting Minutes**

**Rosen Shingle Creek Hotel, Orlando, Florida**

**Friday, July 21, 2017 - 8:30 a.m.**

**National Silhouettes Memorial Service**

The National Silhouette Memorial Service began at 8:15 a.m. and was conducted by Silhouette Sheila Bonds, National Silhouettes Protocol and Memorial Coordinator (North Central) and assisted by Silhouette Barbara Gamble, National Silhouettes Chaplain. The Delegates and Executive Board, attired in white, entered and assembled in the meeting room as the songs *When A Hero Comes Along* and *I Look To You*, by Whitney Houston, were played. Silhouette D'Anne Shelton read the poem "A Legacy" by John Greenleaf Whittier.

Deceased Silhouettes were memorialized and, as each Province Coordinator read their names, candles were lit by members representing the deceased Silhouette's Chapter in each Province. The names memorialized are:

**Eastern Province**

Silhouette Faye Valeria Burnett  
Silhouette Bernice Lillian Young Nickens  
Silhouette Sarah Gill

**Northern Province**

Silhouette Elteaser McKenzie Glover  
Silhouette Frances Harris

**North Central Province**

Silhouette Mildred F. Varnado  
Silhouette Mary L. Taylor

**Southern Province**

Silhouette Rose Marie Wicks  
Silhouette Vickie Meyers

**North Eastern Province**

Silhouette Corina Redden Montgomery  
Silhouette Mary Helen Mannings  
Silhouette Elizabeth Hyde Thompson  
Silhouette Arlene Muriel Kane  
Silhouette Yvonne Shirley Tilghman  
Silhouette Catherine Bullock Webster  
Silhouette Alva Smith Marcus  
Silhouette Willetta Whitted  
Silhouette Louella Blount Morton  
Silhouette Althea Bacon

**South Central Province**

Silhouette Mildred Wade Mitchell  
Silhouette Peggy Pryor Johnson

National Silhouettes President, Jacqueline Sharp Massey led the assembled Silhouettes in reciting the poem "Light a Candle", by A. Pall. As music by Atlantic Star, *I'll Remember You*, was played, each assembled Silhouette waved a lit candle in memory of their deceased Silhouette Sisters. Silhouette Barbara Gamble, National Silhouettes Chaplain led the entire assembly in prayer and read excerpts from the poem "A Resting Place", by Edward Rowald Sill.

### **National Silhouettes Third Business Session**

Silhouette Jacqueline Sharp Massey, National Silhouettes President, called the Third Business Session of the National Silhouettes meeting to order at 8:58 a.m. Recognition was given to members of the Executive Board for their loyal and faithful service to the National Silhouettes of Kappa Alpha Psi Fraternity, Inc.

M. Elaine Kinloch, National Historian presented a book of charters for all Silhouettes Chapters, and created a commemorative charter to those chapters who did not have a charter. Her submission has been electronically chronicled and will be presented to the National Financial Secretary to be continued as new chapters are added. Additionally, Province Coordinators were recognized for their support in this effort.

### **Roll Call**

National Silhouettes Financial Secretary, Shirley Pinckney, conducted the roll call; including the members-at-large, 62 delegates attended.

Albany (GA), Anchorage (AK), Ann Arbor-Ypsilanti-Inkster (MI), Arlington Grand Prairie (TX), Atlanta (GA), Augusta (GA), Baltimore (MD), Baton Rouge (LA), Birmingham (AL), Bowie-Mitchellville (MD), Carrollton-Douglasville (GA), Charleston (SC), Charlotte (NC), Chesapeake-VA Beach (VA), Cleveland (MS), Columbia (MD), Columbia (SC), Columbus (OH), Dallas (TX), Daytona Beach (FL), Decatur (GA), Decatur-Athens (AL), Denver (CO), Detroit (MI), Durham (NC), East St. Louis (IL), Germantown (TN), Greenville (SC), Hampton-Newport News (VA), Hattiesburg (MS), Hendersonville (TN), Houston (TX), Huntsville (AL), Indianapolis (IN), Jacksonville (FL), Knoxville (TN), Lansing (MI), Long Beach/Inglewood/South Bay (CA), Los Angeles (CA), Louisville (KY), Memphis (TN), Mobile (AL), Montgomery (AL), Nashville (TN), New Orleans (LA), Norristown (PA), Orlando (FL), Petersburg (VA), Philadelphia (PA), Plainfield (NJ), Pontiac (MI), Portsmouth (VA), Riverside (CA), Silver Spring (MD), Syracuse (NY), Tampa (FL), Upper Marlboro/Waldorf (MD), Washington (DC) Wilmington (DE), 32 Members-at-Large.

Membership Talley: 59 Chapters, 1 member at large, 142 votes

### **Presidential Awards and Recognitions**

Presidential awards continued and President Massey thanked the Auxiliary leaders, Executive Board and Province Coordinators, for their support and dedication and presented each one with a thank you and a gift.

- Community service awards were presented
  - Large – Baltimore (35 or more members)
  - Medium – Tampa (15 – 34 members)
  - Small – Long Beach/Inglewood/South Bay (5-14 members)
- Chapter with greatest sustained yearlong growth - Augusta, GA with a 233% increase
- Largest Chapter (most members) - Philadelphia

- Province with the most chapters - Eastern Province with 14 chapters
- Province with the largest number of members - Eastern Province with 270 financial members
- Commemorative Certificates were presented to National Committee members, and to Committee Chairs/Co-Chairs in recognition of outstanding commitment and support to the National Silhouettes of Kappa Alpha Psi Fraternity, Inc.
  - 2017 Anniversary Steering Committee – Silhouettes Nadine Bonds, Chair /Janice Hall Dean, Co-Chair
  - Bylaws Committee – Silhouette Nadine Bonds, Chair
  - Credentials/Registration Committee – Silhouette Tanya Wilson, Chair
  - Elections/Tellers Committee – Silhouettes Janice Coats-Hardy, Chair, Dee Moten, Co-Chair
  - Evaluations Committee – Silhouette Jacqueline Wilcher, Chair
  - Members at Large Committee – Silhouettes Arlene Hightower, Chair, Wilma Elise Thomas, Sylanda Ervin-Howard, Co-Chairs
  - Memorial Committee – Silhouettes Barbara Gamble and Sheila Bonds, Chairs
  - National Health & Wellness Committee – Silhouette Janice Hall Dean, Chair
  - Nominating Committee – Silhouette Cheryl Teare, Acting Chair
  - Policy and Procedures Committee – Silhouette Shirley Pinckney, Chair
  - Protocol Committee – Silhouette Sheila Bonds, Chair
  - National Sergeant At Arms Monitors Committee – Silhouettes Jean W. Smith, Chair, Melonie Garrett, Co-Chair
  - National Technology/Media Committee – Silhouettes Jacinda Johnson-McCree, Chair, Andria Daniels, Co-Chair
  - Ways and Means Committee – Silhouettes Jacqueline Berryman, Chair, B. Denise Owens, Co-Chair
  - Widows Liaison Committee – Silhouettes Laura Walker, Chair, Erma Ward Walker, Co-Chair

The pins for the 70<sup>th</sup> Anniversary Celebration who are not in attendance will be received by their Province Coordinator or Chapter President and taken to Silhouettes not in attendance to be presented after this National meeting.

Grand Polemarch Thomas L. Battles, Jr. and National Silhouettes President, Jacqueline Sharp Massey have collaborated and created a certificate to be presented to each Province to certify that the Silhouettes are an official affiliate of the National Kappa Alpha Psi Fraternity, Inc. Certificates were presented to the Province Coordinators of the Eastern, Northeastern, Middle Western, East Central, Middle Eastern, Southeastern, Southwestern, Western, Northern, North Central, South Central and Southern Provinces.

### **Safe Sleep Presentation**

Health and Wellness Coordination Committee Chair, Silhouette Janice Hall Dean presented a video of all of the participants in the Safe Sleep Initiative.

### **Welcome to Philadelphia**

Silhouette Karen Dean, President of the Philadelphia Silhouettes, and her committee welcomed us to Philadelphia for the 2019 National Silhouettes Meeting with a video presentation. The 2019 Grand Chapter Meeting is scheduled for July 30 –August 4, 2019.

### **National Silhouettes Journal**

National Silhouettes Journal Editor, Dr. Chantay Walker Dillard, accompanied by her son, Chase, delivered the National Silhouettes 70<sup>th</sup> Anniversary Journal to the members. Silhouette Dillard shared that the deadline of April 1, 2017 was extended and some entries were received after that date. A few submissions were sent to an incorrect email address, which led to some entries being omitted. The omissions will be placed on the website after this meeting. Journals are to be delivered to all Diamond registered Silhouettes and all Executive Board Members.

### **Report of Balloting Results**

Silhouette Janice Coats-Hardy gave a brief overview of the election process used during this meeting. Silhouette Jacinda Johnson McCree reported the voting strength at 143 and that 3 chapters did not vote. A 2/3 vote (greater than 66%) is required for passage of the proposed by-law amendments.

The results of the proposed changes to the by-laws, as read by Silhouette Dee Moten, are as follows:

Amendment	% Yes	% No	Result
<b>Bylaw Amendment #1 Preamble</b>	<b>86</b>	<b>14</b>	<b>Passed</b>
<b>Bylaw Amendment #2 Article II Purpose Section B</b>	<b>87</b>	<b>13</b>	<b>Passed</b>
<b>Bylaw Amendment #3 Article II Purpose Section C</b>	<b>86</b>	<b>14</b>	<b>Passed</b>
<b>Bylaw Amendment #4 Article III National Members Section E (1)</b>	<b>74</b>	<b>26</b>	<b>Passed</b>
<b>Bylaw Amendment #5 Article III National Members Section E (2)</b>	<b>73</b>	<b>27</b>	<b>Passed</b>

Amendment	% Yes	% No	Result
Bylaw Amendment #6 Article IV National Leadership Section 2	51	49	Failed
Bylaw Amendment #7 Article V Duties of Officers Section 1. A	54	46	Failed
Bylaw Amendment #8 Article V Duties of Officers Section 2. C	60	40	Failed
Bylaw Amendment #9 Article V Duties of Officers Section 2. F	64	36	Failed
Bylaw Amendment #10 Article V Duties of Officers Section 2. G	48	52	Failed
<b>Bylaw Amendment #11</b> <b>Article V Duties of Officers</b> <b>Section 2. 1</b>	<b>68</b>	<b>32</b>	<b>Passed</b>
<b>Bylaw Amendment #12</b> <b>Article V Duties of Officers</b> <b>Section 4. A</b>	<b>80</b>	<b>20</b>	<b>Passed</b>
Bylaw Amendment #13 Article VI National Meetings Section 1. C	34	66	Failed
Bylaw Amendment #14 Article VI National Meetings Section 2	62	30	Failed
Bylaw Amendment #15 Article VII Executive Board Section 1	49	51	Failed
<b>Bylaw Amendment #16</b> <b>Article VIII Committees</b> <b>Section 2</b>	<b>70</b>	<b>30</b>	<b>Passed</b>
Bylaw Amendment #17 Article VIII Section 3	51	49	Failed
Bylaw Amendment #18 Article VII Section 4	57	43	Failed

During the meeting, an Emergency Alarm was sounded throughout the facility after the reading of the results of Amendment #18. All attendees were ushered out of the building and the meeting was on hiatus for 10 minutes.

The meeting resumed and Silhouette Moten continued with the reading of the results of Amendment #19

Amendment	% Yes	% No	Result
Bylaw Amendment #19 Article IX Finances Section 2. A	57	43	Failed
Bylaw Amendment #20 Article IX Finances Section 2. B	41	59	Failed
Bylaw Amendment #21 Article IX Finances Section 2. C	47	53	Failed

President Massey reminded the assembled body that the next administration would review the Bylaws amendments. There may be instances where a conflict is noted and it would be the responsibility of the new administration to correct those errors when noted.

To encouraged the candidates, Silhouette Coats-Hardy recited a part of the poem Be The Best of Whatever You Are by Douglas Malloch, with a few personal embellishments:

“We can't all be captains, we've got to be crew,  
There's something for all of us here.  
There's big work to do and there's lesser to do,  
And the task we must do is the near.

If you can't be a highway then just be a trail,  
If you can't be the sun be a star;  
It isn't by size that you win or you fail--  
Be the best *Silhouette* where you are!”

Silhouette Coats-Hardy announced the results of the election of officers.

Office	Candidate	Number of Votes
<b>Nominations Committee Member – 4-year term</b>	<b>Andria Daniels</b>	<b>97</b>
<b>Nominations Committee Member – 4-year term</b>	<b>Sheila Bonds</b>	<b>91</b>
<b>Nominations Committee Member – 2-year term</b>	<b>Audrey Bennett</b>	<b>83</b>
<b>Nominations Committee Member – 2-year term</b>	<b>Joan Crutchfield</b>	<b>79</b>
<b>Nominations Committee Member – 2-year term</b>	<b>Evelyn Storrs</b>	<b>77</b>
<b>National Silhouettes Chaplain</b>	<b>Treva Pettis</b>	<b>141</b>
<b>National Silhouettes Financial Secretary</b>	<b>Kathie F. Marsh</b>	<b>137</b>
National Silhouettes Second Vice President	Anita McCollum Shelton	61
<b>National Silhouettes Second Vice President</b>	<b>Shirley Pinckney</b>	<b>82</b>
National Silhouettes President	Jacqueline Berryman	61
<b>National Silhouettes President</b>	<b>Janice Hall Dean</b>	<b>82</b>

President Massey declared the official announcement of the 2017 National Silhouettes Election of Officers:

Andria Daniels, National Silhouettes Nominations 4- Year Term Committee Member  
 Sheila Bonds, National Silhouettes Nominations 4-Year Term Committee Member  
 Audrey Bennett, National Silhouettes Nominations 2-Year Term Committee Member  
 Joan Crutchfield, National Silhouettes Nominations 2-Year Term Committee Member  
 Evelyn Storrs, National Silhouettes Nominations 2-Year Term Committee Member  
 Treva Pettis, National Silhouettes Chaplain  
 Kathie F. Marsh, National Silhouettes Financial Secretary  
 Shirley Pinckney, National Silhouettes Second Vice President  
 Janice Hall Dean, National Silhouettes President

**Installation of Officers**

National Silhouettes Chaplain Barbara Gamble read the “Silhouette Prayer” prior to the installation of the new officers. National Silhouettes President Jacqueline Massey installed each officer with the Oath of Office for their respective office.

Andria Daniels, National Silhouettes Nominations 4- Year Term Committee Member  
 Sheila Bonds, National Silhouettes Nominations 4-Year Term Committee Member  
 Audrey Bennett, National Silhouettes Nominations 2-Year Term Committee Member  
 Joan Crutchfield, National Silhouettes Nominations 2-Year Term Committee Member  
 Evelyn Storrs, National Silhouettes Nominations 2-Year Term Committee Member  
 Treva Pettis, National Silhouettes Chaplain (2017-2021)  
 Kathie F. Marsh, National Silhouettes Financial Secretary (2017-2021)  
 Shirley Pinckney, National Silhouettes Second Vice President (2017-2021)  
 Janice Hall Dean, National Silhouettes President (2017-2021)

**Evaluation Update**

The Evaluations Committee Chair Jacqueline Wilcher reminded all attendees to leave the evaluation form at the door at the end of the meeting.

**Circle of Friendship – Silhouette Song**

All Silhouettes joined in singing The Silhouette Song.

**National Silhouettes Financial Secretary Report Addendum**

National Silhouettes Financial Secretary reported that \$19.00 in fines had been collected during the meetings. These monies will be credited and added to the Day of Service Financial Report.

The meeting was adjourned 11:36 a.m.

Respectfully submitted:

*Henryetta Benton*

Silhouette Henryetta Benton  
National Silhouettes Recording Secretary

Attachment: 2017 National Silhouette's Ballot Results

Date of Transmittal: